

ORANGE COUNTY BOARD OF SUPERVISORS
A g e n d a R e v i s i o n s

November 9, 1999

CONSENT CALENDAR

21 Continue item to 11/23/1999

DISCUSSION ITEMS

28 Continue item to 11/23/1999

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items:

S u p p l e m e n t a l I t e m (s)

November 9, 1999

- S36A **Sheriff-Coroner** - Receive and file annual Inmate Welfare Fund Expenditure Reports FY 1997-98 (\$5,141,282.64) and FY 1998-99, (\$4,454,433.36) - All Districts
- S36B **Planning and Development Services** - Adopt resolution determining that property tax revenue from consolidation of Tri-Cities Municipal Water District and Coastal Municipal Water District (RO-97) be allocated to South Coast Water District - District 5
- S36C **Supervisor Silva** - Adopt resolution recognizing Orange County Volunteer Program and Jane Dawson, Volunteer Coordinator for receiving 1999 Daily Points of Light Award
- S36D **Supervisor Silva** - Approve amendment 13 to agreement 40 with Orange County Council on Aging, Inc. increasing maximum obligation to \$379,144; and authorize Director to execute amendments which do not exceed \$25,000
- S36E **District Attorney** - Approve agreement for lease-conveyance of 101,463 square feet at 401 Civic Center Drive, Santa Ana - District 1
- S36F. **Public Facilities and Resources Department** - Declaration of condition of the Santa Ana River at First Street in Santa Ana as an emergency; authorize Director or designee to award construction contracts pursuant to Public Contract Code Section 22050; set review every 14 days to determine continuing need for emergency action; and make California Environmental Quality Act findings – District 1